



WYCOMBE
DISTRICT COUNCIL

Visit www.wycombe.gov.uk/council-services/council-and-democracy for information about councillors and email alerts for meetings

Queen Victoria Road
High Wycombe
Bucks HP11 1BB

Council

Date: 15 December 2014
Time: 6.00 pm
Venue: Council Chamber
District Council Offices, Queen Victoria Road, High Wycombe, Bucks

You are hereby summoned to attend the Meeting of the Council to be held in the Council Chamber, District Council Offices, Queen Victoria Road, High Wycombe on 15 December 2014 at 6.00 pm to consider the business set out in the Agenda below.

Ms K Satterford
Chief Executive

Fire Alarm - In the event of the fire alarm sounding, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Please congregate at the Assembly Point at the corner of Queen Victoria Road and the River Wye, and do not re-enter the building until told to do so by a member of staff.

Agenda

Item		Page
1	APOLOGIES To receive apologies for absence	
2	MINUTES To approve as a correct record the minutes of the meetings of Council held on 6 October 2014.	1 - 16
3	DECLARATIONS OF INTEREST To receive any disclosure of disclosable pecuniary interests by Members relating to items on the agenda. If any Member is uncertain as to whether an interest should be disclosed, he or she is asked if possible to contact the District Solicitor prior to the meeting.	

Members are reminded that if they are declaring an interest they

should state the nature of that interest whether or not they are required to withdraw from the meeting.

4 PRESENTATION - CHIEF CONSTABLE

5 CHAIRMAN'S ANNOUNCEMENTS

To receive such communication as the Chairman of the Council may wish to make.

6 QUESTIONS FROM MEMBERS OF THE PUBLIC

Written questions may be asked of the Leader or any Cabinet Member. If submitted by 12 noon on Thursday 11 December 2014. Questions will be submitted in the order in which they are received.

A questioner will have a maximum of 1 minute to ask a question, and the answer shall not exceed 3 minutes. Any questioner may put one supplementary question without notice within a maximum time of 1 minute and the answer may not exceed 2 minutes

7 QUESTIONS FROM MEMBERS

Questions to the Leader or any Cabinet Members must be submitted by Thursday 11 December 2014. Questions will be taken first from Leaders of the political parties in order of number of Members.

Other Members will be called upon in the order in which questions have been received. Every Member asking an oral question is permitted to ask one supplementary a question without notice provided that it does not introduce any new matter. The appropriate Member will respond to any questions remaining unanswered at the expiry of 30 minutes in writing.

Any question remaining unanswered after 30 minutes will be answered within 10 working days in writing after the meeting by the appropriate Member and appended to the minutes of the meeting.

8 PETITIONS

- (i) Council to receive any petition from a member of the public or from a Councillor on behalf of a member of a member of the public as notified by the deadline of 5pm on Monday 8 December 2014.
- (ii) Council to consider any petition already received that meets the required number of signatures to qualify for a debate by Full Council. (The petition organiser will have 5 minutes to present the petition and then Council will debate the matter for a maximum of 15 minutes and decide how to respond to the petition).

Item	Page
<p>9 CABINET</p> <p>To receive the minutes of and consider any recommendations from the following meetings:</p> <p>Special Cabinet 20 October 2014</p> <p>Cabinet 17 November 2014</p> <p>Special Cabinet 11 December 2014 (To Follow)</p>	<p>17 - 34</p>
<p>10 STANDARDS COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <p>Standards Committee 14 October 2014</p>	<p>35 - 36</p>
<p>11 IMPROVEMENT & REVIEW COMMISSION</p> <p>To receive the minutes of and consider any recommendations from the following meetings:</p> <p>Improvement & Review Commission 12 November 2014</p> <p>Special Improvement & Review Commission 11 December 2014(follow)</p>	<p>37 - 46</p>
<p>12 AUDIT COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <p>Audit Committee 20 November 2014</p>	<p>47 - 52</p>
<p>13 HIGH WYCOMBE TOWN COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <p>High Wycombe Town Committee 25 November 2014</p>	<p>53 - 56</p>
<p>14 PLANNING COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meetings:</p> <p>Planning Committee 24 September 2014</p> <p>Planning Committee 22 October 2014</p>	<p>57 - 62</p>
<p>15 REGULATORY & APPEALS COMMITTEE</p> <p>To receive the minutes of and consider any recommendations from the following meeting:</p> <p>Regulatory & Appeals Committee 26 November 2014</p>	<p>63 - 68</p>

16 NOTICES OF MOTION

To consider the following Notices of Motion submitted by the deadline of noon on Thursday 4 December 2014.

- (i) The following Notice of Motion is submitted by Councillor B R Pollock and seconded by Councillor Ms P L Lee:

“On 20 October 2014 Wycombe District Council’s Cabinet reached a decision to release the reserved sites identified in the Core Strategy. Despite the item being referred back to the Cabinet by the Improvement & Review Commission in which they raised a number of salient points, Cabinet has continued to press forward with this release.

This decision has been made without reference to Full Council which is the sovereign body of the authority. Moreover local members were given only one minute to speak at the original Cabinet meeting and, other than the Members of the Improvement & Review Commission present on the 12 November no other Councillor has had a vote on this issue despite it being of enormous importance to many of the residents of Wycombe District.

Taken together with erroneous mathematical data, an approach to infrastructure issues which goes against that in the Core Strategy and a failure to take into account Government guidance issued on the 6 October which explicitly states that Councils that have large areas of Green Belt may be restricted in the number of homes they can build, this Council has no confidence in the decision taken by the Cabinet at its meeting on 20 October, and reconfirmed at its meeting on 17 November in respect of the release of the reserve sites.”

- (ii) The following Notice of Motion is submitted by Councillor B R Pollock and seconded by Councillor Ms P L Lee:

“This Council believes its Constitution should be amended to ensure that in future the Council takes the final decisions on non-statutory planning plans and policies, to ensure the democratic involvement of all elected Councillors on matters of district- wide importance and to ensure the Full Council acts as the ultimate decision-making body in such matters.”

17 QUESTIONS UNDER STANDING ORDER 11.2

To receive details of any written questions submitted before the deadline of 12 noon on Thursday 11 December 2014.

18 COMMITTEE APPOINTMENTS/CHANGES

To note the following changes to Committee membership in accordance with Standing Order 18(9):

Councillor Ms R Knight to serve as Standing Deputy on the Standards Committee.

19 URGENT ACTION TAKEN BY CABINET OR INDIVIDUAL CABINET MEMBER

The following individual decisions have been published since the last ordinary meeting of the Council held on 6 October 2014.

Allocation of Community Support Grants 2014-15 to Wycombe Youth Action 1.12.14 – 31.3.15

For further information, please contact Iram Malik on 01494 421204, or email iram_malik@wycombe.gov.uk